

Nidhan Commercial Co. Ltd.



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97, PARK STREET, 5TH FLOOR
KOLKATA - 700 016
PHONE : 2226-7376/6440
CIN-L36911WB1982PLC034794
E-MAIL-ncc_l@hotmail.com
FAX-033-2226-8139

Date - 5th Oct, 2015

To,
The General Manager
The Calcutta Stock Exchange Ltd.
7 - Lyons Range,
Kolkata - 700 001

Dear Sir,

Script Code - 10024086
Script Name - Nidhan Commercial Company Ltd.
Sub. - Information of Change in Directors under Clause - 30

We would like to inform you that in the meeting of Board of Directors of the Company held on 31st Aug., 2015 the following change in the director was made :

(1) Sri Sujit Kumar Das (DIN - 02533175) has been resigned from his Directorship of the Company w.e.f. 31.08.2015.

This is for your kind information & Record.

Thanking You,
Yours faithfully,

For Nidhan Commercial Co. Ltd.

Ratan Lal Sengupta
Director

